

**Fiscal Court
Orders**



WAYNE COUNTY COURT

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February 14, 2013

Fiscal Court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the January 10, 2013. All voted in favor.

Visitors

No visitors.

Old Business

Motion was made by Ronnie Turner and seconded by Troy Neal to approve the bid for culverts from Potters Ace Hardware. All voted in favor. (See attached copy)

New Business

Motion was made by Dale Vaughn and seconded by Ronnie Turner to approve the Sheriff's Office 2012 Annual Financial Report and Excess Fees in the amount of \$6,508.55. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the Clerk's Office 2012 Annual Financial Report and Excess Fess in the amount of \$132,848.54. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the Detention Center Policies and Procedures for 2013. All voted in favor.

Court members heard the first Reading of an Amendment to FY 13 Budget. (See attached copy)

Department Reports

Ray C. Upchurch gave the Detention Center Report. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

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Sherwin "Bubby" Corder stated that the County will be participating in the Statewide Tornado Safety Drill on Tuesday, March 5, 2013 @ 10:07 AM. (See attached copy)

The Animal Control, Airport Board, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

Magistrates Comments

District 1 – No comment.

District 2 – No comment.

District 3 – Magistrate Vaughn wanted to know if the court could start getting a financial report for the Aspire Center on a monthly basis and he also asked about the emergency notification system.

Judge Rankin stated that they would start including a copy of the financial report for the Aspire Center in court members packets and that seventy-five (75) had signed up for the county's emergency notification system.

District 4 – Magistrate Neal wanted to know if the new fire truck had arrived and that he had talked to the CTS Board about getting the camera back in the courtroom. They will be meeting next week and will let the court know on prices of the equipment.

Judge Rankin said that the new fire truck had arrived on Wednesday, February 13, 2013.

Road Work

District 1 – See attached copy.

District 2 – None

District 3 – None

District 4 – See attached copy.

Committee Reports

Personnel – None

Buildings & Grounds – None

Payment of Bills

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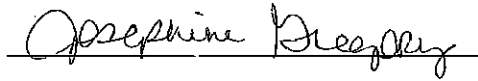
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Motion was made by Jeffrey Dishman and seconded by Troy Neal to approve the payment of bills. All voted in favor. (See attached copy)

Motion was made by Ronnie Turner and seconded by Jeffrey Dishman for meeting to adjourn.



Judge Executive, Greg Rankin



Fiscal Court Clerk